

Violet Township Board of Trustees

September 15, 2010

Regular Meeting

Chairman Dunlap called the meeting to order at 7:30 p.m.

Mr. Smith called the roll and Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Other Township employees present were: Assistant Chief Doug Barr; and Greg Butcher, Township Engineer. Fire Chief John Eisel was attending a convention in South Bend, Indiana and Director of Operations, Bill Yaple was absent.

Mr. Dunlap asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence in honor of those that safeguard our freedoms around the world and our public safety officers here at home

Mr. Weltlich moved to adopt the minutes of the Regular Trustee meeting of September 1, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. September 1, 2010 Regular Trustee meeting minutes approved. 3- 0.

Recognition of Guests:

Carrie Woody of Lancaster Public Transit Corporation was present. She reported they have exceeded ridership goals this year. In August, they had 500 rides and 242 of those are Violet Township. The biggest reason is the schools sending them referrals. She will continue sending quarterly reports to the Trustees. Ms. Woody explained that most of the businesses are in the City of Pickerington and the way they track 'ridership' is from where the person is picked up. Mr. Myers asked how much the other townships and villages were contributing. Ms. Woody stated they were contributing anywhere from \$1000 to \$5000. As Mr. Weltlich put it "the remote areas are subsidized by the generosity of the other cities and townships." Ms. Woody agreed. **Mr. Weltlich made a motion to contribute the same monies (\$10,000.00) as last year to the Lancaster Public Transit. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2010-0915 is adopted 3-0.**

Public Comment:

Bob Wolfinger of 726 Edgemont Avenue in Lancaster, Ohio was present. He announced he currently serves as City Treasurer for the City of Lancaster. He was present to introduce himself. He has submitted his name for County Treasurer in November.

County Authorities:

Chief Deputy Perrigo was present. Mr. Myers stated that the speed trailer on Toll Gate Road was a good idea. Chief Deputy Perrigo said Mr. Butcher asked for it on Harmon Road.

Departmental Reports:

Fire Department

Assistant Chief Doug Barr was sitting in for Chief Eisel. He reported October 19th is the Open House for the Fire Department from 1 – 3 pm. September 20th from 830 to 1pm at Pickerington North there will be a class presentation on a May Day Situation. Barr reported they had an electrical house fire on Diley Road yesterday. The guys did a good job keeping the fire contained to a single room.

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Assistant Chief Barr had a resolution to reclassify a firefighter. **Mr. Myers made a motion to adopt Resolution 2010-0915-04 – Reclassification of a Firefighter. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0915-04 is adopted 3-0.**

Township Engineer

Mr. Butcher thanked Chief Deputy Perrigo for putting the speed trailer on Harmon Road.

Mr. Butcher reported the Busey Road Culvert Replacement project is going very well. It has been a very well executed project to date.

Mr. Butcher reported they are in the process of repairing the City of Pickerington's backhoe. This is going well.

Mr. Butcher reported this is our last meeting before the Issue 1 applications are due. Mr. Butcher has prepared resolutions identifying the Waterloo Bridge Replacement as priority one and Mingo Estates Infrastructure Improvements Phase 2, as priority two. However, he requested the Trustees' input for priority ranking.

Our local share would be \$30,000 for Waterloo Road. Assuming we fund Mingo with loans, the minimum local share is 5%. This is the rule. This is \$75,000.

Mr. Butcher reported first priority project is 15 points and the second priority project is 10 points. That is a difference of 5 points. Typically, the spread of projects funded is about 10 to 12 points.

One is county owned (the bridge) the other is township owned with some city and county utilities.

Mr. Weltlich talked about safety and asked what the probability of two projects in one township getting funded at one time. Mr. Butcher said very low. The Trustees stated the Waterloo Bridge Replacement should receive first priority.

Mr. Weltlich made a motion to adopt Resolution 2010-0915-02 – Authorize Chairman Trustee to Prepare and Submit Application to OPWC for Waterloo Road Bridge Replacement Project as Priority 1. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, ye; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0915-02 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0915-03 – Authorize Chairman Trustee to Prepare and Submit Application to OPWC for Mingo Estates Infrastructure Improvement Project Phase 2 as Priority 2. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, ye; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0915-03 is adopted 3-0.

Mr. Weltlich asked about the letter to ODOT. Mr. Butcher will be sending it out.

Mr. Weltlich also asked about Glenshire. Mr. Butcher has walked the area and has not 'visually' seen anything that suggests a failure. Ask Greg....

Director of Operations

Mr. Dunlap spoke in Mr. Yapple's absence.

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Mr. Weltlich made a motion to adopt Resolution 2010-0915-01 – A Resolution in Support of the Central Ohio Green Pact and authorizing the Trustees and Director of Operations to Sign the Pact. Seconded by Mr. Myers. Discussion: There was a resolution to support the Ohio Green Pact. Discussion: Mr. Myers thought at one point we were not going to do this. Mr. Weltlich stated he had a concern if we would be locked into a carbon text. But after reading through the literature he feels we are ok. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0915-01 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2010-0915-06 – Ordering the Destruction of Noxious Weeds on Vacant Lots in Winding Creek owned by Diyanni Brothers, Inc. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0915-06 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-0915-07 – Ordering the Destruction of Noxious Weeds on Vacant Lots in Winding Creek owned by DBI Land Company. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0915-07 is adopted 3-0.

Mr. Dunlap reported we received a thank you letter from the American Legion for our donation for the Vietnam Traveling Memorial Wall Project.

Mr. Dunlap brought up the Lifestyle Program. Mr. Weltlich is in full support of it. Mr. Myers feels there is still a need for discussion. Mr. Dunlap suggested putting this off until the next regular meeting.

Mr. Weltlich made a motion to hire Daline Pride for the Bureau of Motor Vehicle Taxing District Audit at a cost of \$3.15 per corrected tag. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes. Mr. Dunlap, yes. Motion B2010-0915 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported our transition to Huntington Bank continues. He hopes to be fully with the Huntington Bank as of October 1st.

Mr. Smith contacted Heidi Fought from the Ohio Township Association. She was in Washington D.C. Mr. Smith emailed Ms. Fought and will let the Trustees know what she had to say once he receives a response.

Mr. Smith went over our investments and where we stand. Mr. Smith would like to discuss what we have coming up in Octobers meeting.

Mr. Myers made a motion to adopt Resolution 2010-0915-05 – Supplemental Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0901-05 is adopted 3-0.

Trustee Reports:

None

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Trustees Out of Office Meetings:

Mr. Myers reminded everyone about the event on Tuesday 9-21 at 7pm at Pickerington North. There will be a speaker to talk about prescription addiction. There may be one or more Trustees at the Pickerington Chamber of Commerce meeting as well.

Mr. Butcher reminded everyone of the Drug and Electronics Collection set for Saturday, September 25th at the Service Center from 9 am until noon.

Old Business:

Mr. Myers attended a Board of Health District Advisory meeting and it was a 'full house.' Mayor Smith, of Lancaster had a meeting with his council before this at 6pm and they proposed a one year contract for \$247,000 the first year and \$260,000 the second year paid to the City of Lancaster to the Board of Health. The combined Health District goes away January 1st. Our allocation is considerably more in 2010 than it is in 2011.

Mr. Dunlap stated he read an article in the Gazette that there was a comment made where they thought that it was agreed to that the future Board of Health should contact Pickerington and Canal Winchester about contracting their services with to Fairfield County Health Department.

Mr. Dunlap reported he and Mr. Yapple were to meet with our Law Director regarding complaints and problems on Route 33 and some concerns but it was cancelled due to Mr. Yapple being ill. This will be rescheduled for another time.

Table Business:

None

New Business:

None

Pay Bills:

Mr. Myers made a motion to pay the bills. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Weltlich made a motion to adjourn the meeting at 8:42 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____